

DÜNYA VARLIK YÖNETİM A.Ş.

Şirket Genel Bilgi Formu



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Contact Information

Head Office Address

Gülbahar Mh. Cemal Sair Sk. Profilo Plaza Kat:1 B Blok Şişli,İstanbul

Production Facilities Address

Yoktur

Web-site

invest.dunyavarlik.com

E-mail Address

E-mail
invest@dunyavarlik.com

Communication Address, Phone and Fax

Address	Phone	Fax
Gülbahar Mh. Cemal Sair Sk. Profilo Plaza Kat.1 B Blok Şişli,İstanbul	0212 355 80 54	0850 480 70 71

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Olga ÜÇÖZ	Hazine ve Yatırımcı İlişkileri Direktörü		0212 355 80 23	olga.ucoz@dunyavarlik.com	Kurumsal Yönetim Derecelendirme Lisansı	701590

Scope of Activities and Independent Audit Company Information

Scope of Activities of Company

Bankaların, katılım bankalarının ve diğer mali kurumların alacakları ile diğer varlıklarını satın almak, satmak, satın aldığı alacakları tahsil etmek, varlıkları nakde çevirmek veya bunları yeniden yapılandırarak satmak ve Dünya Varlık Yönetim A.Ş. Esas Sözleşmesi madde 3'e istinaden şirketin işletme konusunu oluşturan faaliyetleri fiilen yürütmektir.

Duration of Company

Süresiz

Markets, Indices and Capital Market Instruments

Information About Issued Capital Market Instruments Other Than Shares

Type of Capital Market Instrument	Issue Ceiling	Monetary Unit	Domestic/Foreign	Beginning Date of Issue Ceiling	Ending Date of Issue Ceiling	Type of Sale	Fund User
Tahvil	56000000	TRY	Domestic	13.09.2017	11.09.2020	Sale To Qualified Investor	
Tahvil	31000000	TRY	Domestic	11.06.2018	09.06.2021	Sale To Qualified Investor	
Bono	59000000	TRY	Domestic	14.11.2019	13.11.2020	Sale To Qualified Investor	
Bono	40000000	TRY	Domestic	25.06.2020	25.06.2021	Sale To Qualified Investor	
Tahvil	25000000	TRY	Domestic	25.06.2020	24.06.2022	Sale To Qualified Investor	

Capital and Shareholder Struture

Paid-in/Issued Capital

185.000.008

Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
Vector Holdings S.a.r.l.	92742588	TRY	50,13
Vector Investments Holding S.a.r.l	69560003	TRY	37,60
Avrupa İmar ve Kalkınma Bankası (EBRD)	22697404	TRY	12,27
Bireysel Yatırımcı	13	TRY	0,00
TOPLAM	185000008	TRY	100,00

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years" Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
İSAK ANTİKA					10.02.2020											
MEHMET MURAT ÇAVUŞOĞLU		Male	Deputy Chairman of the Board	Finance Professional	10.02.2020							Dependent Member				
KUNTER KUTLUAY		Male	Member of the Board	Finance Professional	10.02.2020							Dependent Member				
HİLMİ GÜVENAL		Male	Member of the Board	Finance Professional	10.02.2020							Dependent Member				
TÜRKER TEK TEN		Male	Member of the Board	Finance Professional	10.02.2020							Dependent Member				
İPEK GÜLEÇ		Female	Member of the Board	Finance Professional	10.02.2020							Dependent Member				
HÜSEYİN HÜSNÜ OKVURAN		Male	Member of the Board	Finance Professional	10.02.2020							Dependent Member				
COCHRAN EDISON	NOEL COCHRAN EDISON	Male	Member of the Board	Finance Professional	10.02.2020							Independent Member				
PETER MORRIS FRANKLIN	PETER MORRIS FRANKLIN	Male	Member of the Board	Finance Professional	10.02.2020							Independent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
KUNTER KUTLUAY	Genel Müdür	Finance Professional	Yönetim Kurulu Üyesi	